

**Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
May 5, 2014**

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 7:30 PM followed by the salute to the flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Mayor Zimmerman read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 9, 2014. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

ROLL CALL

Mr. Tom Bremner-present, Mr. Jeff Donahue-present, Ms. Connie Hallman-present, Ms. Julia Hasser-present, Mr. Phil Kartsonis-present, Mr. Mark Pausch-present.

Also present: Mayor Ed Zimmerman, Clerk Rebecca Newman, Deputy Clerk Christine Witt, CFO Joe Monzo and Borough Attorney Albert Cruz.

MAYOR'S COMMENTS

The Mayor attended the New Jersey Conference of Mayors where he was re-elected to the Board of Directors and Legislative Board. The Mayor declined his nomination to the Executive Board for fourth vice president. The Mayor congratulated Mayor Cope of Bass River and Mayor Hecht of Millstone for the election to President and Vice President of NJCM. The Mayor participated in two panels and thanked resident Carmen Catanese for briefing him on school funding. The Mayor was interviewed by Comcast Newsmakers about the Downtown Beautification project. The Mayor spoke to Cindy Randazzo from the NJ DEP about the water usage cap. The Mayor thanked Council Member Kartsonis and Chief Harris for briefing him during the storm last week. Damage assessment from the storm is due tomorrow. The Mayor thanked the Mary Jacobs Library for hosting the Town Hall meeting. The Mayor announced that Rocky Hill received an \$80,000 grant to re-pave phase III of Montgomery Ave. The Toth Lane water main repair was done last Monday. The Somerset County Business Partnership Meet the Mayors meeting is June 4th at Royce Brook Country Club. The Rocky Hill Fire Department pancake breakfast is this Sunday. The Rocky Hill Cooperative Nursery School asked for permission to use Borough property for a yard sale.

Hasser moved to approve usage of Borough grounds by the Rocky Hill Cooperative Nursery School on May 16th and May 17th, Donahue seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Bremner moved to approve the posting of signs for the Rocky Hill Fire Department pancake breakfast, Hasser seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

The Clerk informed the Council that financial disclosure forms will be due at the end of June.

APPROVAL OF MINUTES

Regular Meeting Minutes – April 21, 2014. Bremner moved to approve the minutes as amended and Pausch seconded the motion. Motion carried on roll call vote.

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For: Bremner, Hallman, Hasser, Pausch
Against: None
Abstain: Kartsonis

PUBLIC COMMENT

Planning Board Chair Michael Goldman asked the Council to approve the codification of the Development Regulation Ordinance (DRO). The estimated cost from General Code is \$9,600. Codification would make the DRO searchable and easy to update.

Susan Bristol, 104 Washington St., thanked the Mayor for holding the town hall meeting and asked what the sidewalks will look like. Ms. Bristol asked why the sidewalks are decorative and suggested that it is easy to change the imprint.

Raymond Whitlock, 94 Crescent Ave., stated his strong support for codifying the DRO.

Cliff Moore, Skillman Ave., asked when the Downtown Beautification work will begin.

STATE POLICE REPORT

Council Member Kartsonis delivered the report.

ENGINEER'S REPORT

Report dated May 5, 2014 was distributed and filed in the Borough Clerk's office. Engineer Tanner gave an overview of the report.

Roof Repair

On hold on the advice of the consultant handling the interior remediation.

Damage Inside Building from Roof Leak

Work to begin shortly.

Leaf Pick-up

South Brunswick discussing tonight.

Snow Removal

Borough will continue with current contract until the end of the year.

Work Release/Public Works

The Engineer contacted the Sheriff's Department about getting workers to perform some grounds maintenance.

Brush and Limb Removal

Set for May 22nd. The Mayor suggested that JML can begin to pick up early as long as they also come on May 22nd.

Generator Grant

The second phase of the grant is now due May 30.

Washington Street Sidewalk Contract

Work will begin in later this month starting with the Fire House apron.

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Construction Projects

The Toth Lane storm pipe repair will be out to bid this week.

The Engineer would like to hire a landscape company for the Lomore Circle to Montgomery Ave. easement clean up.

Toth Lane leak was repaired and contractor reduced his fee by \$1,000.

Proceeding with Crescent Ave. repair. The estimated cost is \$7,000 to \$10,000.

Tennis Court Repair

Work will be done in May.

CHIEF FINANCIAL OFFICER'S REPORT

No report.

APPROVAL OF VOUCHERS

Bill List dated May 5, 2014 was presented for approval. Pausch moved to approve all vouchers except 8018 and 8020. Motion seconded by Hallman. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Hasser moved to approve vouchers 8018 and 8020, Donahue seconded, and motion carried on roll call vote.

For: Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: Bremner

SPECIAL BUSINESS

PUBLIC HEARING Ordinance 2014-01: An Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank for the Calendar Year 2014

The floor was open to public comment, hearing none, the floor was closed.

Hallman moved to adopt Ordinance 2014-01, and Donahue seconded the motion. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

PUBLIC HEARING Ordinance 2014-02: An Ordinance of the Borough of Rocky Hill, in Somerset County, New Jersey, Establishing the Montgomery/Rocky Hill Municipal Alliance Committee and the Montgomery/Rocky Hill Youth Services Commission

The floor was open to public comment, hearing none, the floor was closed.

Hasser moved to adopt Ordinance 2014-02. Bremner seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

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Abstain: None

UNFINISHED BUSINESS

Resolution 2014-45: A Resolution Amending the 2014 Temporary Budget

Bremner moved to approve the resolution. Hasser seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

PUBLIC HEARING: Adoption of the 2014 Municipal Budget of the Borough of Rocky Hill

The floor was open to public comment, hearing none, the floor was closed.

Bremner moved to carry the adoption of the budget to the next meeting, Donahue seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Resolution 2014-46: A Resolution Amending the 2014 Municipal Budget of the Borough of Rocky Hill

Public hearing to be held May 19, 2014.

Bremner moved to approve the resolution. Hasser seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Resolution 2014-47: A Resolution Authorizing the Purchase of a Fire Chief's Vehicle

Donahue moved to approve the resolution, Hasser seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Resolution 2014-48: Accepting a Proposal from FTP Digital Recording Solutions for the Replacement of the Recording Equipment

Donahue moved to approve the resolution to purchase recording equipment in the amount of \$4,570, Bremner seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Resolution 2014-49: A Resolution Authorizing the Purchase of Mulch

Hallman moved to approve the resolution to purchase mulch in the amount of \$369.90, Hasser seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

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Abstain: None

NEW BUSINESS

Resolution 2014-50: A Resolution Adopting the Somerset County Hazardous Mitigation Plan

Hallman moved to approve the resolution, Pausch seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Discussion/Approving of Tennis Camp

Hasser moved to approve holding a tennis camp on the Borough tennis courts June 30 to July 3rd, 2014 in an amount not to exceed \$1,200 with an out-of-town fee of \$30 per camper. Hallman seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Discussion/Authorizing the Community Group to Place Signs on Borough Property to Advertise the Town Wide Yard Sale

Donahue moved to approve the placing of signs on Borough property to advertise the Town Wide Yard Sale, Pausch seconded the motion, and motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None

Abstain: None

Discussion of Bylaws

Linda Goldman delivered the report of the Bylaws committee. Comments should be submitted to Council President Hallman by May 9th.

COMMUNICATIONS:

Communications as listed, were distributed, disseminated and filed accordingly.

PUBLIC COMMENT

Raymond Whitlock, 94 Crescent Ave., commented that the Council should listen to Linda Goldman on the revisions to the Bylaws.

ADJOURNMENT

Motion was made by Hasser with a second by Bremner to adjourn the meeting at 9:32 PM. Motion carried on voice vote.

Respectfully submitted:
Christine Witt
Deputy Borough Clerk

May 5, 2014

**List of Bills - (0110101001) CASH
CURRENT FUND**

Check#	Vendor	Description	Payment	Check Total
8012	60 - COURIER NEWS	PO 4821 Legal Advertising or Ordinance	114.88	114.88
8013	122 - KENCOR INC	PO 4824 Elevator service	75.00	75.00
8014	354 - RICOH USA, INC.	PO 4826 Copy maching rental	124.50	124.50
8015	247 - SOMERSET COUNTY TREASURER	PO 4828 Deer removal	33.24	33.24
8016	251 - SOUTH BOUND BROOK BOROUGH	PO 4829 Police service Feb. 10-March 9, 201	4,634.01	4,634.01
8017	452 - SPRINT-NEXTEL CORP	PO 4822 mayor and clerk's cell phones	166.24	166.24
8018	416 - THOMAS BREMNER	PO 4825 Grant application, building and cou	311.74	311.74
8019	286 - VAN CLEEF ENGINEERING	PO 4830 Engineering services March 2014	5,689.49	5,689.49
TOTAL				11,149.10

Total to be paid from Fund 01 CURRENT FUND

11,149.10

11,149.10

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**List of Bills - (1926005) INTERFUND - DUE CURRENT
TRUST OTHER**

Check#	Vendor	Description	Payment	Check Total
8010	455 - TAMARA LEE PP	PO 4819 Planning Board: 25 Washington St. r	735.00	735.00
8011	530 - WOOLSON SUTPHEN ANDERSON	PO 4820 Planning Board: Review of applicati	280.00	280.00
TOTAL				1,015.00

Total to be paid from Fund 19 TRUST OTHER

1,015.00

1,015.00

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**List of Bills - (0810101001) CASH
UTILITY OPERATING**

Check#	Vendor	Description	Payment	Check Total
6893	14 - AT&T	PO 4827 Water Dept. long distance	1.54	1.54
6894	321 - MIRACLE CHEMICAL CO	PO 4823 Water Dept. chemicals	59.60	59.60
6895	286 - VAN CLEEF ENGINEERING	PO 4830 Engineering services March 2014	1,895.25	1,895.25
TOTAL				1,956.39

Total to be paid from Fund 08 UTILITY OPERATING

1,956.39

1,956.39

**List of Bills - (0110101001) CASH
CURRENT FUND**

Check#	Vendor	Description	Payment	Check Total
8020	29 - BOLLINGER INC	PO 4832 3rd Installment on 3 year policy: A	13,076.00	13,076.00
8021	259 - NEW JERSEY STATE TREASURER	PO 4831 Green Trust Fund	23,318.70	23,318.70
TOTAL				36,394.70
Total to be paid from Fund 01 CURRENT FUND		36,394.70		
		=====		
		36,394.70		

**ROCKY HILL BOROUGH
SOMERSET COUNTY**

ORDINANCE 2014-01

**CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5 % unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Rocky Hill in the County of Somerset finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 21,895.26 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Rocky Hill, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Rocky Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$ 756,275 and that the CY 2014 municipal budget for the Borough of Rocky Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

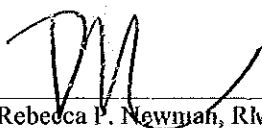
BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.


Introduced: March 17, 2014

Adopted: May 5, 2014

ATTEST:



Rebecca P. Newman, RMC
Borough Clerk



Edward P. Zimmerman, Mayor

BOROUGH OF ROCKY HILL
ORDINANCE NO. 14- 02

AN ORDINANCE OF THE BOROUGH OF ROCKY HILL, IN SOMERSET COUNTY, NEW JERSEY, ESTABLISHING THE MONTGOMERY/ROCKY HILL MUNICIPAL ALLIANCE COMMITTEE AND THE MONTGOMERY/ROCKY HILL YOUTH SERVICES COMMISSION.

WHEREAS, the State of New Jersey has declared that alcoholism and substance abuse are major health problems facing the residents of this State; and

WHEREAS, the State has declared that the cooperation and active participation of all communities in the State is necessary to achieve the goal of reducing alcoholism and substance abuse; and

WHEREAS, the State and the County of Somerset have established an Alliance comprised of a network of communities in New Jersey dedicated to combating alcoholism and substance abuse in a comprehensive and coordinated manner; and

WHEREAS, the Council of the Borough of Rocky Hill recognizes the need to maintain a joint Municipal Alliance Committee with the Township of Montgomery to continue the fight against alcohol and substance abuse; and

WHEREAS, the Borough Council further recognizes the need to codify the structure and purposes of the joint Municipal Alliance Committee in the Code of the Borough of Rocky Hill; and

WHEREAS, the Borough Council recognizes that the needs of the youth will be better served through the establishment of a joint

Youth Services Commission with the Township of Montgomery with the same membership as the joint Municipal Alliance Committee; and

WHEREAS, municipal youth services commissions are referenced in regulations establishing county youth services commissions (i.e., N.J.A.C. 13:90-2.4(d) and 13:90-2.9(a)(12)) and in regulations regarding the development of municipal alliance committees (i.e., N.J.A.C. 17:40-2.6); and

WHEREAS, N.J.A.C. 17:40-1.6 provides that:

...each municipality should determine how best to work with and/or join municipal groups, such as drug and alcohol task forces, municipal youth services commissions, youth task forces and other groups compatible with the purposes and functions of the [Municipal] Alliance. These interrelationships may involve shared memberships, joint subcommittees or joined groups.

; and

WHEREAS, the Borough Council wishes to establish a joint Youth Services Commission with the Township of Montgomery with a shared membership with the joint Municipal Alliance Committee because these two groups have similar and sometimes overlapping purposes and goals.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Rocky Hill, in Somerset County, New Jersey, as follows:

Section 1. Chapter 119, "Municipal Alliance Committee on Alcoholism and Substance Abuse," Established.

Chapter 119 of the Code, entitled "Municipal Alliance Committee on Alcoholism and Substance Abuse," is hereby created to read as follows:

119 MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND SUBSTANCE ABUSE.

119-1 Establishment; purpose.

- a. Pursuant to N.J.S.A. 26:2BB-9, the Borough of Rocky Hill, in conjunction with the Township of Montgomery, hereby establishes a joint Municipal Alliance Committee on Alcoholism and Substance Abuse.
- b. The joint Municipal Alliance Committee is formed for the purposes of:
 1. Assessing and implementing evidentiary based policies and programs to reduce alcohol and substance abuse;
 2. Organizing and coordinating programs to reduce alcoholism and substance abuse;
 3. Initiating and supporting awareness and comprehensive educational programs to deter alcoholism and substance abuse;
 4. Developing and implementing procedures for the intervention and treatment referral of youths and adults abusing alcohol, tobacco and drugs;
 5. Providing an open forum for communication, education and information regarding solutions to the problems of alcoholism and substance abuse;
 6. Planning, advising and recommending policy and programs on alcoholism and substance abuse; and

7. Encouraging and initiating the creation and development of opportunities for those recovering from alcoholism, tobacco and drug addiction.

119-2 Functions; responsibilities.

The functions and responsibilities of the joint Municipal Alliance Committee shall be those outlined in N.J.A.C. 17:40-2.5, as the same may be amended from time to time.

119-3 Membership; composition; terms.

- a. All members of the joint Municipal Alliance Committee shall be appointed by the Township Committee of the Township of Montgomery or by the Mayor and Council of the Borough of Rocky Hill. There is no limit on the number of members that may be appointed to this joint Committee. However, the Mayor and Council of Rocky Hill shall not appoint more than thirty-three percent of the total number of members.
- b. The joint Municipal Alliance Committee shall include broad representation from the local community. Membership may include, but is not limited to:
 1. Members of the governing body;
 2. The Chief of Police, or his/her designee;
 3. The President of the school board, or his/her designee;
 4. The Superintendent of schools, or his/her designee;
 5. A student assistance coordinator;
 6. A representative of the Parent-Teacher Association;
 7. A representative of the local bargaining unit for teachers;
 8. A representative of the Chamber of Commerce;
 9. A representative from the local court system;
 10. A representative from a local civil association;

11. Representatives of local religious groups;
 12. Individuals who may have been impacted by alcoholism and/or substance abuse, including individuals who have been directly affected by their own or a family member's abuse or addictions;
 13. Representatives of labor unions;
 14. Representatives of the media;
 15. Private citizens, including citizens, with interests or experience in issues concerning alcoholism and/or substance abuse;
 16. Representatives of public and private organizations involved in the treatment of alcohol and substance abuse related problems.
- c. Fifty percent of the members must reside in the Township of Montgomery or the Borough of Rocky Hill.
 - d. Each member shall be appointed for a one year term, unless a longer term is specifically designated at the time of appointment.

119-4 Removal; absenteeism; vacancies.

- a. The Borough Council may remove any member that it appoints to the joint Municipal Alliance Committee for cause after written notice has been served upon the member. Cause for removal may be found where a member has missed three consecutive meetings without prior permission from the Co-Chairpersons. The Co-Chairpersons shall report to the Borough Council every six months as to such absenteeism.
- b. In the event of a vacancy occurring in the joint Municipal Alliance Committee other than by expiration of term, such vacancy shall be filled for the unexpired term only in the same manner as the original appointment. The Co-Chairpersons shall be responsible for notifying the Borough Council, in writing, of any such vacancy.

119-5 Co-Chairpersons; officers.

- a. Officers of the joint Municipal Alliance Committee shall be appointed by the Township Committee of the Township of Montgomery.
- b. The Township Committee may delegate, by resolution, the appointment of any or all officers to the joint Municipal Alliance Committee. In the event that the Township Committee makes such a delegation, the joint Municipal Alliance Committee shall elect from among its members two Co-Chairpersons.
- c. The Co-Chairpersons shall be the presiding officers of the joint Municipal Alliance Committee and shall be responsible for running any and all meetings of this joint Committee. If one of the Co-Chairpersons is absent from a meeting, the other Co-Chairperson shall be responsible for running the meeting.
- d. The joint Municipal Alliance Committee shall also have a Recording Secretary, who may or may not be a member of the joint Committee or a municipal employee.

119-6 Meetings; quorum; bylaws.

- a. The joint Municipal Alliance Committee shall meet on a regular basis, with a calendar of meetings established at the Committee's organization meeting.
- b. The Recording Secretary shall keep minutes and records of all meetings and proceedings. All meetings shall be noticed and conducted in accordance with the New Jersey Open Public Meetings Act. Copies of all minutes shall be maintained in the office of the joint Committee and shall be promptly delivered to the Township Clerk.
- c. Pursuant to N.J.A.C. 17:40-2.4(f), a quorum is required in order for the joint Municipal Alliance Committee to take action. A quorum shall be fifty (50) percent of the Committee membership plus one (1).
- d. Non-members may attend and contribute to Municipal Alliance Committee meetings at the discretion of the joint Committee. Such non-members shall not have any voting privileges.

- e. The joint Municipal Alliance Committee shall have the power to establish bylaws and rules for the conduct of its meetings.

119-7 Subcommittees; fundraising; expenditures.

- a. The joint Municipal Alliance Committee shall have the power to establish standing and ad hoc subcommittees as needed.
- b. The joint Municipal Alliance Committee shall establish a fundraising subcommittee that shall meet as often as needed, but at least quarterly, during a particular fundraising project.
- c. On a periodic basis, but at least quarterly, the joint Municipal Alliance Committee shall submit a detailed accounting of all anticipated expenditures to the Township Committee of the Township of Montgomery for review and approval. Goods and services cannot be procured by the joint Committee without approval from the Township Committee.

119-8 Relationships with other groups.

It is acknowledged that cooperative relationships are necessary to effectively develop the municipal alliance network, to maximize coordination and avoid duplication of efforts, and to assure effectiveness of resources, including volunteers and funds. The joint Municipal Alliance shall therefore share membership with the Youth Services Commission, as set forth in Section 119-10 of this chapter, because these two groups share similar and sometimes overlapping purposes and goals. In addition, the joint Municipal Alliance Committee is directed to determine how best to work with and/or join governmental groups, such as drug and alcohol task forces, youth task forces, other municipal alliance committees, county alliance committees and other groups with compatible purposes and functions.

119-9 Annual reporting.

- a. A complete list of members of the joint Municipal Alliance Committee, along with their addresses, shall be provided annually to the Governor's Council on Alcoholism and Drug Abuse.

- b. The joint Municipal Alliance Committee shall report on an annual basis to the Township Committee of the Township of Montgomery on its works and the extent to which it is carrying out the purposes set forth in this Chapter.

Section 2. Section 119-10, "Youth Services Commission,"

Established. Chapter 119 of the Code is hereby created titled "Youth Services Commission," to read as follows:

119-10 YOUTH SERVICES COMMISSION.

119-11 Establishment; purpose.

- a. The Borough of Rocky Hill, in conjunction with the Township of Montgomery, hereby establishes a joint Youth Services Commission.
- b. The joint Youth Services Commission is formed for the purposes of:
 - 1. Providing an open forum for communication, education and information regarding solutions to problems facing the community's youth;
 - 2. Assessing the needs of the community's youth;
 - 3. Planning, advising and recommending policy and programs for the community's youth;
 - 4. Encouraging the creation and development of opportunities for youth in the areas of recreation, education and employment;
 - 5. Organizing and coordinating programs for the community's youth;
 - 6. Initiating and supporting awareness of and comprehensive educational programs for youth; and
 - 7. Developing and implementing procedures for the intervention, treatment referral and discipline of students and youth abusing alcohol and drugs.

119-12 Membership; meetings.

The membership of the joint Youth Services Commission shall consist of the same membership and shall be for the same terms of office as the joint Municipal Alliance Committee. The joint Youth Services Commission shall hold meetings at the same time and place as the joint Municipal Alliance Committee.

119-13 Co-Chairpersons; officers.

Officers of the joint Youth Services Commission shall be appointed by the Township Committee of the Township of Montgomery. The Township Committee may delegate, by resolution, the appointment of any and all officers of the joint Youth Services Commission. In any event, the offices of Co-Chairpersons and Recording Secretary shall be held by the same persons holding the corresponding offices on the joint Municipal Alliance Committee.

119-14 Budget; funding; expenditures.

- a. This joint Youth Services Commission shall have a budget as authorized by the Township Committee of the Township of Montgomery.
- b. The joint Youth Services Commission is authorized to submit applications for grant funding, subject to the approval of the Township Committee of the Township of Montgomery.
- c. On a periodic basis, but at least quarterly, the joint Youth Services Commission shall submit a detailed accounting of all anticipated expenditures to the Township Committee of the Township of Montgomery for review and approval. Goods and services cannot be procured by the joint Commission without approval from the Township Committee.

119-15 Bylaws; subcommittees.

- a. The joint Youth Services Commission shall have the power to establish bylaws and rules for the conduct of its meetings.
- d. The joint Youth Services Commission shall have the power to establish standing and ad hoc subcommittees as needed, including, but not limited to, an adjustment subcommittee consisting of persons qualified by experi-

ence and training to assist in and coordinate the efforts of police, school and other agencies to provide guidance and counsel to youth with incipient behavior and to cooperate with the Superior Court, Chancery Division, Family Part having jurisdiction when cases arise in which official adjudication of delinquency seems indicated.

119-16 Annual reporting.

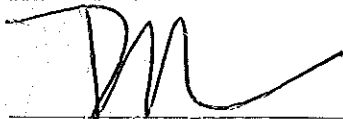
The joint Youth Services Commission shall report on an annual basis to the Township Committee of the Township of Montgomery on its works and the extent to which it is carrying out the purposes set forth in this Chapter.

Section 3. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 4. Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be valid and enforceable.

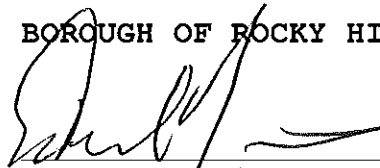
Section 5. Effective Date. This ordinance shall take effect upon final adoption, publication, and as otherwise provided by law.

ATTEST:



Rebecca P. Newman, Clerk

BOROUGH OF ROCKY HILL



Edward P. Zimmerman, Mayor

Introduction April 7th, 2014

Final Adoption May 5th, 2014

**ROCKY HILL BOROUGH
SOMERSET COUNTY
RESOLUTION OF THE BOROUGH OF ROCKY HILL,
COUNTY OF SOMERSET, NEW JERSEY, SETTING THE
2014 TEMPORARY BUDGET**

2014-45

WHEREAS, Section 40A-4-19 provides that temporary appropriations may be made to provide for the period between the beginning of the budget year and the date of adoption of the budget; and,

WHEREAS, a temporary budget was adopted on January 6th, 2014, and

WHEREAS, the 2014 has not yet been adopted and the Borough has financial obligations to meet, and

WHEREAS, an emergency appropriation is permitted to extend the temporary budget until the full 2014 budget is adopted


NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, at a meeting held May 5th, 2014 that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer after adoption.

CURRENT FUND

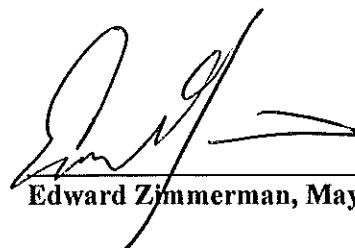
Purchase of a Fire Vehicle	40,000
Purchase of a Computer Network	50,000
Total	90,000

Adopted: May 5, 2014

ATTEST:



Rebecca Newman, RMC
Borough Clerk



Edward Zimmerman, Mayor

2014-46

Resolution to Amend the Introduced 2014 Budget

WHEREAS, the local municipal budget for the year 2014 was introduced on the 17th day of March 2014; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said introduced budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Borough of Rocky Hill, County of Somerset that the following amendments to the introduced budget of 2014 be made.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2014 local municipal budget so amended.

Amendment to the Local Municipal 2014 Budget

	<u>From</u>	<u>To</u>
<u>Current Fund Budget</u>		
1. Surplus Anticipated	500,000.00	541,100.00
Total Section 1:	500,000.00	541,100.00
3. Special Items-Public and Private Grants		
NJ DOT Beautification		175,000.00
Hazardous Mitigation FEMA		90,000.00
County Boro hall Renovations		52,600.00
Total Section F	-	317,600.00
3. Sub Total Miscellaneous Revenues	185,053.63	502,653.63

5.Sub Total General Revenues	<u>701,353.63</u>	<u>1,060,053.63</u>
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7.Total General Revenues	<u>1,140,613.94</u>	<u>1,499,313.94</u>
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8. General Operations Within CAPS

A- Operations with in CAPS

Streets and Roads

Other Expenses	109,100.00	62,100.00
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Park Maintenance

Other Expenses	22,000.00	10,000.00
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Board of Health

Other Expenses	12,000.00	-
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Deficit Sewer Utility

Other Expenses	-	41,100.00
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Total Operating Costs with CAPS

Other Expenses	609,400.00	579,500.00
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H-1 Total General Appropriations within " CAPS"	750,301.00	720,401.00
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8. General Operations Excluded from CAPS

(a) Operations Excluded from CAPS

Shared Service Agreements

Shared Services County of Somerset

Snow Removal	-	35,000.00
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Streets Repair		12,000.00
Board of Health	-	12,000.00
Township of Montgomery		
Park Maintenance		12,000.00
Total Shared Service Agreements	50,000.00	121,000.00
Public and Private Programs		
NJ DOT Beautification		175,000.00
Hazardous Mitigation- FEMA		90,000.00
County Boro hall Renovations		52,600.00
Total Public and Private Programs	-	317,600.00
Total Other Operations- Excluded from CAPS	92,500.00	481,100.00
H-2 Total General Appropriations for Municipal Purposes		
Excluded fom CAPS	323,112.00	711,712.00
O Total General Appropriation- Excluded from CAPS	323,112.00	711,712.00
L- Subtotal General Appropriations	1,073,413.00	1,491,113.00
9. Total General Appropriations	<u>1,140,613.94</u>	<u>1,499,313.94</u>

Utility Fund Budget

Surplus Anticipated	41,100.00	-	
Deficit General Budget		-	41,100.00

Borough of Rocky Hill
County of Somerset

Resolution 2014-47

WHEREAS, the fire chief has requested the current chief's vehicle be replaced; and

WHEREAS, a vehicle that was presented to the Borough Council is available to purchase under State Contract A85436 T2099 from Ditschman Flemington Ford; and

WHEREAS, the cost of this 2014 Ford F150 is \$26,896.00; and

WHEREAS, a cap will also need to be purchased from Ditschman Flemington Ford in the amount of \$2,345.00; and

WHEREAS, the vehicle will need to be painted to be consistent with existing fire vehicles; and

WHEREAS, Gino's Auto Body Shop will paint the vehicle for a cost of \$2,068.40; and

WHEREAS, Lighting will need to be added under State Contract from East Coast Emergency Lighting in the amount of \$5,064.56; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the Borough of Rocky Hill budget for this purchase; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey that the purchase of a 2014 Ford F150 is hereby approved from Ditschman Flemington Ford in the amount of \$26,896.00, plus a cap in the amount of \$2,345.00.

BE IT FURTHER RESOLVED that the vehicle can be painted at Gino's Auto Body Shop for an amount not to exceed \$2,068.40.

BE IT FURTHER RESOLVED that lights can be purchased from East Coast Emergency Lighting, Inc. in the amount of \$5,064.56.

ATTEST:

By: _____

Rebecca P. Newman, RMC
Borough Clerk

By: _____

Edward P. Zimmerman,
Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby
certify that funds for this contract are available from: _____.

Joseph P. Monzo, Chief Financial Officer

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify
the foregoing to be a true and correct copy of a Resolution adopted by the Borough
Council on May 5, 2014.

Rebecca P. Newman, RMC
Borough Clerk

BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET

RESOLUTION 2014-48

WHEREAS, Court Administrator Hooven underwent a thorough audit of the court systems; and

WHEREAS, the audit determined the Court recording sound quality could be improved upon; and

WHEREAS, the recording system is also utilized by the planning board; and

WHEREAS, FTP Digital Recording Solution supplied the Borough with the current recording system; and

WHEREAS, three quotes were obtained as follows:

FTP Digital Solutions	\$4,570.00
TOPP Business Solutions	\$5,696.00
For the Record	\$5,785.00

WHEREAS, The quote from FTP Digital was the most advantageous for the Borough; and

WHEREAS, FTP Digital Solutions have designed a proposal for the Borough that includes the following:

- An FTR Gold Reported 5.6 Digital Audio Recording System Operating on a Lenovo Notebook Computer
- FTR Player Plus
- USB Audio Mixer
- (4) 20" Microphones
- Padded Lap Top Case
- Professional Service Configuration & Support

For a sum of \$5,770.00 minus the \$1,200.00 trade in value for a total of \$4,570.00

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill

Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough Council confirms the purchase of the above equipment from FTP Digital Recording Solution in the amount of \$4,570.00.

2. Availability of funds for the award of said contract from the Borough of Rocky Hill budget have been certified by the Chief Financial Officer.

3. This Resolution shall take effect immediately.

ATTEST:

By: 

Rebecca P. Newman
Borough Clerk

By: 

Edward P. Zimmerman, Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby certify that funds for this contract are available from:_____.

Joseph P. Monzo, Chief Financial Officer

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on May 5, 2014.

Rebecca P. Newman
Borough Clerk

BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET

RESOLUTION 2014-49

WHEREAS, the Borough of Rocky Hill has determined there is a need for mulch at the Borough Hall; and

WHEREAS, the most advantageous price is that from Mulchsupply.com in Hillsborough, NJ; and

WHEREAS, the total value of these services for the year 2014 is less than \$17,500 and, therefore, these services are exempt from the Local Unit Pay-to-Play law, N.J.S.A. 19:44A-27.7 et seq.; and

WHEREAS, the cost per yard of mulch is \$35.99 per yard for playground mulch; and

WHEREAS, the Borough estimates it needs approximately 10 yards; and

WHEREAS, the Borough also needs a bale of straw at \$10.00 per bale; and

WHEREAS, the total costs of this project is \$369.90.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough Council purchases mulch and a bale of hay from Mulchsupply.com in the amount of \$369.90.
2. Availability of funds for the award of said purchase from the Borough of Rocky Hill budget have been certified by the Chief Financial Officer.
3. This Resolution shall take effect immediately.

ATTEST:

By: 

Rebecca P. Newman, RMC

Borough Clerk

By: 

Edward P. Zimmerman,
Mayor

**BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET**

RESOLUTION 2014-50

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROCKY HILL
AUTHORIZING THE ADOPTION OF THE 2013 SOMERSET COUNTY MULTI-JURISDICTIONAL
ALL –HAZARDS MITIGATION PLAN UPDATE**

WHEREAS, all of Somerset County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post hazard mitigation programs; and

WHEREAS, a coalition of Somerset County Jurisdictions and its school districts with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Somerset County; and

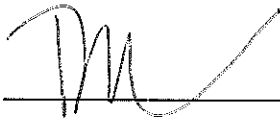
WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Rocky Hill:

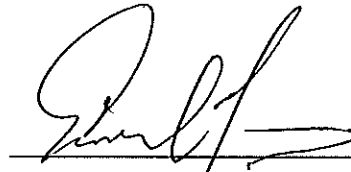
- 1) Adopts in its entirety, the 2013 Somerset County Multi-Jurisdictional All-Hazards Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post- disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five (5) years.

Adopted: May 5, 2014

ATTEST:

A handwritten signature in black ink, appearing to be 'RN', written over a horizontal line.

Rebecca Newman, RMC
Borough Clerk

A handwritten signature in black ink, appearing to be 'E. Zimmerman', written over a horizontal line.

Edward P. Zimmerman, Mayor